EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

May 14, 2015

9:00a.m.-11:00a.m.

43448 Business Park Drive / Temecula, CA 92590

I. PRELIMINARY

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

1. Action: **Call to Order & Pledge of Allegiance**
   a. Board Chair, Ms. Chan, called the meeting to order at 9:10 a.m.

PRESENT:

Heidi Chan, Board Chair	Dr. Kathleen Hermsmeyer, Superintendent
Marlene Darrow, Board Vice Chair	Diane Anvari, Asst. Supt. of Personnel
Beth Burt, Board Secretary	Natali South, Executive Assistant to Board
Donald Langille, Board Director	Jeanne Schaffner, School Safety Manager
Justin Moldenhauer, Board Director	Heather Schaffner, HR Generalist, Benefits & Personnel
Robin Mammoth, Board Director	Kathy Cox, Director of Special Ed
Tracey Vela, Board Treasurer	

2. Action: **Approval of Agenda**
   a. Ms. Burt moved to revise the agenda, adding the request to join the CCS JPA, herein referred to as Item 8, and to move the Superintendent's Report after the Business section.
   b. Mr. Moldenhauer seconded.
   c. Discussion: None
   d. 7 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth, Vela); 0 NOES; 0 ABSENT Motion adopted.

3. Action: **Approval of Meeting Minutes – March 12, 2015**
   a. Mr. Langille moved to approve the March 12, 2015 meeting minutes.
   b. Ms. Mammoth seconded.
   c. Discussion: None
   d. 7 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth, Vela); 0 NOES; 0 ABSENT Motion adopted.

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Board Director may request removal of any item from the consent agenda for consideration under the regular agenda if discussion of the item is desired. Items not removed from the consent agenda will stand approved upon the motion of a Board Director, followed by a second and majority vote.

4. Action: **Ratification of Warrant Listing & Personnel Action Report**
   a. Mr. Moldenhauer moved to approve the consent agenda.
   b. Ms. Mammoth seconded.
   c. 7 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth, Vela); 0 NOES; 0 ABSENT Motion adopted.

III. COMMUNITY RELATIONS

This is an opportunity for community members to speak to any item on the agenda or regarding subjects or concerns that do not appear on the agenda. Any person wishing to speak is requested to complete the "Request to Speak" form found at the entrance to the meeting and to bring it forward to the Board Secretary. Presentations are limited to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board from discussing or acting upon matters not on the agenda.

5. Information: **PUBLIC COMMENTS**
   a. None

IV. BUSINESS

6. Information: **2014-15 Financial Update**
   a. Amy Podratz reviewed the 2014-15 Budget and provided information about projected vs. actual expenses, Local Control Funding Formula (LCFF) & Local Control Accountability Plan (LCAP) updates.

7. Discussion/Activity: **LCAP Stakeholder Engagement Activity**
   a. Amy Podratz led the Board in an online LCAP survey.

8. Action: **Approval of Resolution to Join CCS JPA**
   a. Ms. Darrow moved to approve the Resolution to Join CCS JPA
   b. Ms. Vela seconded.
   c. Discussion: Diane Anvari explained the benefits of joining this JPA for the purpose of securing more affordable liability and health insurance, with better coverage, and answered Board members' questions.
   d. 7 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth, Vela); 0 NOES; 0 ABSENT Motion adopted.

V. STUDENT ACHIEVEMENT

9. Information: **Update from the Superintendent**
   a. Dr. Hermsmeyer reviewed the Superintendent's Report and provided an update regarding student achievement, recent additions to our staff and current projects.

VI. GOVERNANCE

10. Action: **Approval of the 2015-2016 Board Calendar of Reports**
   a. Ms. Mammoth moved to approve the 2015-2016 Board Calendar of Reports
   b. Ms. Vela seconded.
   c. Discussion: Natali South reviewed the calendar and noted that the number of regular meetings was reduced to four, plus the annual Pechanga Board Retreat, and a combined meeting with all of

the Boards meeting together in February 2016. It was also mentioned that there may be a need to schedule a pre-dinner meeting for Board business prior to the Pechanga dinner. The calendar will be brought back for final approval in June.

d. 7 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth, Vela); 0 NOES; 0 ABSENT Motion adopted.

VII. COMMUNITY RELATIONS

11. Information: **BOARD COMMENTS**

a. Don Langille: I enjoyed attending the CCSA conference. The workshops were very informative.
b. Justin Moldenhauer: I look forward to receiving the handout that we have discussed, featuring information about our programs.
c. Marlene Darrow: I have started working as an RN again, providing care in patients' homes. It really helps keep life in perspective when you see what others are dealing with.
d. Robin Mammoth: I am looking forward to graduation this year as my son will be graduating. I enjoyed a recent field trip with the FAPA students to the San Diego Safari Park.

VIII. ADJOURNMENT

12. Action: **Motion to Adjourn the Meeting**

a. Mr. Moldenhauer moved to adjourn the meeting at 11:07 a.m.
b. Ms. Mammoth seconded.
c. Discussion: None
d. 7 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth, Vela); 0 NOES; 0 ABSENT

Motion adopted

IX. NEXT REGULAR MEETING

Monday, August 10, 2015 5:00 p.m. **Potential Afternoon Meeting TBD**
Pechanga Resort – Eagle's Nest

Beth Burt
Beth Burt, Board Secretary

6/11/2015
Date

In compliance with the Americans with Disabilities Act (AB3035; CH 300, Statutes of 2000), if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the charter school's governing board, please contact the Administrative Office at (951) 252-8891. Notification by 10:00am on Tuesday prior to the board meeting (48 hours) will enable the school to make reasonable arrangements to assure accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.